

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Pallavi
Former Name / Maiden Name	NA
Mobile Number	7042474455
Father's Name	Sh Rajiv Kumar
Spouse's Name	Saurabh joshi
Date of Birth	1986-11-25
Gender	female
Aadhar Card Number	8757 1634 7157
Pan Card Number	CJAPP9829H
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	House no 3036 ground floor sector 47 D chandigarh
Pin Code	160047
Mobile Number	7042474455
Current State	Chandigarh
Current Landmark	Near Ram Mandir
Current Address Stay No.	N/A
Nearest Police Station	Sector 31 chandigarh

Current Address

Current Address	Spaze privy At4 Tower A2 Flat No 24 sector 84 Gurgaon
Pin Code	122004
Mobile Number	7042474455
Current State	Haryana
Current Landmark	Near HDFC bank
Current Address Stay No.	N/A
Nearest Police Station	IMT Manesar sector 2

Declaration and Authorization

Name	
Date	

Attach Signature.

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LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank
Job Location:	Cyber Greens gurgaon
Employee ID:	400632
Designation:	Deputy Manager 1
UAN Number:	100283666842
From Date:	2018-10-16
To Date:	2020-12-05
Name of the Reporting Manager:	Na
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Child Care during covid time.
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	36204
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HDFC BANK
Job Location:	Millennium Plaza gurgaon
Employee ID:	P8149
Designation:	Assistant Manager
UAN Number:	100283666842
From Date:	2013-07-22
To Date:	2017-10-25
Name of the Reporting Manager:	Na
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	22750
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	CMTR
College Location:	Kharar
University Name:	PTU
Major / Specialisation	IT and Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	94272236102
From:	2009-06-01
To:	2011-05-03
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	GJIMT
College Location:	Mohali
University Name:	PTU
Major / Specialisation	IT
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	612231176
From:	2006-06-01
To:	2025-05-01
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	0
School Name/College Name:	GPW
School Location:	Sector 10 chandigarh
Board Name/University Name:	Punjab technical board
Major Subjects	Architectural building material n design
Course / Qualification:	Architectural assistantship
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200220824918
From:	2002-06-03
To:	2005-05-02
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Rahul das
Designation:	Vp
Contact No:	+91 99117 60117
Email ID:	Rahul.das5@hdfcbank.com
Name of the Organisation:	HDFC BANK

PROFESSIONAL REFERENCE 2

Name of the Person:	Saurabh singh
Designation:	Manager
Contact No:	+91 70489 70873
Email ID:	saaurabh70.singh@axisbank.com
Name of the Organisation:	Axis bank

SECONDARY	
School Name	Na
Start Date	2005-07-01
End Date	2006-03-31

Employment Deails	
Years of Experience	
No of Employment	0